

AGENDA
HEALTH SERVICES AND DEVELOPMENT AGENCY

AT & T Tower
333 Commerce Street
Main Auditorium
Nashville, TN
Wednesday, January 23, 2013
8:30 a.m. CST

- I. CALL TO ORDER
- II. ROLL CALL TO ESTABLISH QUORUM
- III. DIRECTOR'S ANNOUNCEMENTS
- IV. STATE HEALTH PLAN UPDATE
 - A. Update: Jeff Ockerman, Director of Health Planning, Department of Health
- V. APPROVAL OF MINUTES
- VI. CERTIFICATE OF NEED APPLICATIONS

Ms. Burns recused

APPROVED

Motion: Mr. Wright

2nd: Mr. Mills

8-1-0

[Abstained—Gaither]

- A. Chattanooga-Hamilton County Hospital Authority d/b/a Erlanger Bledsoe Hospital - Satellite Emergency Department, Dunlap (Sequatchie County), TN — CN1209-044
The development of a satellite emergency department in Dunlap (Sequatchie County). Estimated Project Cost is \$1,816,347.

Ms. Burns recused

APPROVED

Motion: Mr. Southwick

2nd: Ms. Jordan

9-0-0

- B. Williamson County Hospital District d/b/a Williamson Medical Center, Franklin (Williamson County), TN — CN1210-048
The renovation and expansion to the existing facility, including major components as follows: renovation and expansion of the surgery suite and surgical support areas resulting in an increase in the number of operating rooms from 10 to 12; addition of space for a dedicated pediatric emergency department; addition of space for pediatric inpatient beds (12) and pediatric observation beds (4); and addition of shelled space for future needs. The project will require approximately 113,300 square feet of new construction and 37,535 square feet of renovation construction. Estimated Project Cost is \$67,556,801.

Mr. Mills recused

DENIED

Motion: Ms. Burns

2nd: Ms. Jordan

7-2-0

[Nay—Dr. Haik & Mr. Johnson]

- C. Critical Nurse Staffing, Inc., Oak Ridge (Anderson County), TN — CN1210-049
The establishment of a home care organization and initiation of home health services limited to patients who qualify for benefits under the Energy Employees Occupational Illness Compensation Program Act (EEOICPA) or the Federal Black Lung Program residing in Anderson, Campbell, Knox, Loudon, Monroe, Morgan, Roane, and Union Counties. Estimated Project Cost is \$155,937.

Opposition: NHC/OP, L.P. dba NHC HomeCare, Athens, NHC HomeCare, Knoxville, NHC HomeCare, Murfreesboro; Quality Private Duty Care and Quality Home Health; Professional Case Management; Noman C. Walton, M.D., Tennessee Valley Impairment Evaluations; Christopher H. Hayes, Esq., Energy Workers Legal Resource Center, PLLC

Mr. Southwick recused

DENIED

Motion: Ms. Burns

2nd: Dr. Haik

8-0-1

[Abstained—Mr. Gaither]

Ms. Burns recused

APPROVED

Motion: Dr. Haik

2nd: Ms. Jordan

9-0-0

- D. Satellite Med Imaging, LLC, Cookeville (Putnam County), TN — CN1210-050
The establishment of an outpatient diagnostic center (ODC) and the initiation of MRI services.
Estimated Project Cost is \$701,825.
Opposition: Cookeville Regional Medical Center; Premier Diagnostic Imaging Center
- E. Lebanon HMA, LLC d/b/a University Medical Center, Lebanon (Wilson County), TN — CN1210-051
The initiation of linear accelerator services and acquisition of existing major medical equipment from Southeast Cancer Network, Inc. Estimated Project Cost is \$4,844,035.
- F. Select Specialty Hospital - Nashville, Inc., Nashville (Davidson County), TN — CN1210-053
The addition of thirteen (13) long term acute beds to Select Specialty Hospital-Nashville.
Estimated Project Cost is \$3,485,811.
Opposition: Kindred Hospital Nashville; Metropolitan Nashville Hospital Authority; Bordeaux Long Term Care; Knowles Assisted Living and Adult Day Facility

VII. GENERAL COUNSEL’S REPORT

A. Contested Case Update

VIII. OTHER BUSINESS

IX. ADJOURNMENT